

Catamount Library Network (CLN):

Board of Directors: Lynne Fonteneau-McCann, President (Bennington), Mary Kasamatsu, Vice-President (Waterbury), Jill Tofferi , Treasurer (Ludlow/Fletcher), Holly Hall, Secretary (Jericho/DRawson) Deb Higgins (Rutland)

Attendees: Wendy Sharkey (Bennington), *Starr LaTronica (Brooks), Gizelle Guyette (Morristown), Amy Howlett (Springfield), Marianne Pysarchyte (Royalton), Tony Pikramenos (Reading), Catherine Goldsmith (Starksboro), Cathi Wilkens (Guilford), Janet Clapp (Rutland), *Rene Cressy (West Rutland) *Cheryl LaRue (Bakersfield), Sarah Snow (Ainsworth), Jennie Rozycki (No. Bennington) Dave Sullivan (Woodstock)

**Denotes by GoTo meeting (Due to technical difficulties GoTo meeting was unavailable)*

Not Present:

CLN Annual Meeting October 26, 2017 @Fletcher Memorial Library, Ludlow, Vermont.

Called to Order by President Lynne: 11:13 am.

Additions to the agenda: None

Public comment(s): Introductions.

Minutes:

The next meeting date was incorrect, changed to *Thursday Oct. 26. Motion made by Jill, seconded by Deb to accept the Catamount Library Network Minutes of October 27, 2016 Annual Meeting as amended. Motion passed unanimous.*

Treasurer's Report: Jill T.

- Jill posted a report on Basecamp. (Copy of the report is in the secretary's board book)
- All bills except one are now paid annually. Catamount membership bills for the next year will go out the end of December.

Nominating committee report: Amy

- Jill T's term is expiring and she is not eligible to serve another term. Deb Higgins has submitted her resignation effective immediately. The members of the board of directors, acting on the nominating committee suggestions, recommends Amy and Janet be elected to the Board of Directors.

Election of Directors

Motion made by Amy and seconded by Deb to elect Amy Howlett and Janet Clapp to the Catamount board of directors for a term of three years. Motion passed unanimous.

Ratify Membership agreement 2018

Motion made by Tony and seconded by Amy to ratify the membership agreement of 2018 as presented. Motion passed unanimous.

Presentation of the 2018 proposed budget: Lynne

- Lynne presented the budget and answered questions. Smaller libraries that the other libraries have been subsidizing had a 100.00 increase to bring them closer to the ByWater minimum of 700.00. A new line has been added to the budget titled Education and Training. Expenses to this line are to help cover the cost of trainers traveling to member libraries to provide trainings to new members.

Adoption of the 2018 Budget

- *Motion made by Cathi and seconded by Gizelle to adopt the Proposed 2018 Budget. Motion passed unanimous.*

Conflict of Interest annual statement

- Members of the Board of Directors need sign the agreement. The agreements are in the secretary's board book.

Other Business:

- *Jill T made a motion to accept Janet Clapp as an interim board member to fulfill the remainder of Deb Higgin's term which expires in January. Catherine seconded. Motion passed unanimous.*
- Deb was presented with a gift to thank her for all she has done for Catamount. She is retiring from Rutland Free Library as well as the Catamount board. She stated that it is important for everyone to be involved to make Catamount be successful. She may sometime in the future return as a volunteer.

Next Meeting:

- **Next Annual meeting is the Catamount Library Network, Inc. Thursday, October 25th 2018. Morristown Centennial Library, Morrisville, VT. Time to be announced.**

Motion to adjourn Catherine and seconded by Dave. Unanimous

Adjourned 12:04 PM